

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEETXXXXXX
XXXXXX
XXXXXX

____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1) (b)(7)(D) (k)(2) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-3810-36 pg 39

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

b7C
[REDACTED]
SL 92-191

ADMINISTRATIVE PAGE

IDENTITY OF INFORMANTS

b2
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b2
b7C
b7D

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: NOV 24 1958

FROM: *SJ* SAC, ST. LOUIS (92-191)

TITLE: *92-2810*
FRANK LEONARD WORTMAN, Was.;
ELMER SYLVESTER DOWLING, Was.;

AR [REDACTED]

Enclosed herewith are six copies of the report of
SA [REDACTED] dated NOV 24 1958 at St. Louis, Missouri.

REFERENCES

St. Louis letter and report of SA [REDACTED] dated 7/7/58; Springfield letter to Bureau dated 7/23/58; Springfield letter and report of SA [REDACTED] dated 7/25/58; St. Louis letter to Springfield dated 8/7/58; St. Louis letter to Springfield dated 10/1/58; St. Louis letter to Denver dated 10/22/58.

ADMINISTRATIVE DATA

6 - Bureau (Enc. - 2)
(2 - 92-2810) *EXPOSURE* *2 Enc. att'd & filed w. copies*
(2 - 92-2809)
(2 - [REDACTED])

2 - Indianapolis (Enc. - 2)
2 - Little Rock (Enc. - 2)
2 - Louisville (Enc. - 2)
4 - Springfield (Enc. - 4)
(2 - 92-112)
(1 - 92-113)
(1 - 92-227)

4 - St. Louis
(2 - 92-191)
(1 - 92-192)
(1 - 92-416)

REC-23

92-2810-37

23 NOV 26 1958

67 DEC 10 1958
97
1CC-4260

SL 92-191

LEADS

INDIANAPOLIS DIVISION

AT EVANSVILLE, INDIANA

[REDACTED]

b7D

LITTLE ROCK DIVISION

AT JONESBORO, ARKANSAS

[REDACTED]

b7C
b7D

LOUISVILLE DIVISION

AT LOUISVILLE, KENTUCKY

[REDACTED]

b7C
b7D

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

1. [REDACTED]

2. [REDACTED]

Outside
the
purview
of the FOIA

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

98-2810-37 pg. 2 and 4

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO

DIRECTOR, FBI (92-2810)

DATE: 12-2-58

FROM

SAC, SPRINGFIELD (92-112)

SUBJECT

FRANK LEONARD "BUSTER" WORTMAN, aka
ANTI-RACKETEERING

In this same connection, WORTMAN, along with one of his principal associates, SAM MAGIN, is reportedly to appear at hearings of the Senate Labor Rackets Committee on or about December 3, 1958, Washington, D. C.

2 - Bureau
2 - Springfield

(4)

REC-19

92-2810-38

25 DEC 5 1958

12-8

DEC 2 1958

EX-135

11/09/1958

52 DEC 10 1958

(CC-4126)

NTL.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 12-9-58	INVESTIGATIVE PERIOD 7/17/58 - 11/24/58
TITLE OF CASE FRANK LEONARD WORTMAN, aka "Buster" Wortman, "Bus"; ELMER SYLVESTER DOWLING, aka "Dutch";		REPORT MADE BY SA [REDACTED]	TYPE [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	<i>b7C</i>

~~SECRET~~

REFERENCE Report of SA [REDACTED] SI, 7-25-58.

- P -

LEADS

Ma

b7C

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

APPROVED <i>De</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
ACTS MADE: ⑥ - Bureau (2- 92-2810)✓ (2- 92-2809) (2- [REDACTED])		92-2810-39	REC-17
2 - Chicago (92-521) 2 - Salt Lake City (94-281) 3 - St. Louis (92-191) 7 - Springfield (3- 92-112) (2- 92-113) (2- 92-227)		13 DEC 12 1958 <i>b7C</i>	<i>b7C</i>

68DEC181958

CR

SI 92-112
b7C

LEADS (CONT)

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will maintain contact with informants and logical sources re the activities of known WORTMAN associates in Las Vegas, including [REDACTED]. Will specifically endeavor to determine if [REDACTED] is a front man for WORTMAN'S interests in the Club he has an interest and the same insofar as the [REDACTED] operation at the Westerner Club. b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Will maintain contact with informants and logical sources regarding the activities of the WORTMANS and DOWLING and their associates and particularly, the tie-ups between these individuals and other St. Louis top hoodlums.

2. [REDACTED] b7C
[REDACTED] b7D

3. Will endeavor to identify the shill car being used for the gambling operation described as a 1950-53 black Cadillac, which is probably operating from the 6th & Broadway area.

4. Will determine to whom a 1957 Ford, tutone, Missouri license S-44-852 has been leased by the Feld Auto Leasing Service. This car is reportedly a shill car for the gambling operations also.

SPRINGFIELD DIVISION

AT BELLEVILLE RA AREA

1. Will maintain contact with informants and logical sources re activity of the WORTMANS and DOWLING.

2. [REDACTED] b7C

SI 92-113

WMC
LEADS (CONT)

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. Will obtain a photograph of the home of **ELMER DOWLING**.
(It is noted a good photo can only be obtained when there are no leaves on the trees.)

7. Will check logical telephone calls of subjects at St. Louis and Collinsville.

8. [REDACTED]

9. Will contact [REDACTED] at Brooklyn, re the policy operations.

10. Will identify the holder of 1958 Illinois license #83 [REDACTED]

ADMINISTRATIVE DATA

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

The investigative period of this report covers the period of July to November, 1958, because SA [REDACTED] to whom this case is assigned, was preparing a report 10-13-58, when he was sent on special assignment to Peoria, Illinois, in connection with the case entitled, "UNKNOWN SUBJECT; Bombing of Jewish Temple Anshei Emeth, Peoria, Illinois, 10-14-58 - MISCELLANEOUS - INFORMATION CONCERNING", and thereafter was assigned to the bomb conferences.

FD-165s have been submitted pertaining to **FRANK WORTMAN**, **ELMER DOWLING**, and [REDACTED] per Bureau instructions.

COVER PAGE

SI 98-112

INFORMANTS

refin

b2
b1C
b1D

COVER PAGE

D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-39 Conc pg. 6

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 12-9-58

Office: Springfield

File Number: SI 92-113
Bufile 92-2810Title: **FRANK LEONARD WORTMAN;**
ELMER SILVESTER DOWLING;
[REDACTED]Character: **ANTI-RACKETEERING**

Synopsis: **FRANK WORTMAN, FBI #739182, ELMER DOWLING, FBI #1644966, and**
 [REDACTED] **are principal individuals in the**
WORTMAN-DOWLING gang. [REDACTED] **Additional criminal record and criminal history of the WORTMANS set**
out. Information re associates of the WORTMANS and DOWLING set out,
 [REDACTED] **Present criminal activities of the**
WORTMANS and DOWLING set out. [REDACTED] b7C
 [REDACTED] b7D

[REDACTED] **Information re**
carn machine operations of WORTMANS and DOWLING at the Fairmount Race-
track set out. [REDACTED]

[REDACTED] **habit set out.** [REDACTED] **ATTY PERSONAL**

[REDACTED] **SUBJECTS SHOULD BE CONSIDERED**
ARMED AND DANGEROUS IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY
HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST. [REDACTED]

TABLE OF CONTENTS

	<u>PAGE</u>
A. PERSONAL HISTORY AND BACKGROUND	2
B. CRIMINAL RECORD	3
C. ASSOCIATES	8
D. CRIMINAL ACTIVITIES	14
<i>Petley Operations</i>	14
<i>Casino Gambling Operations</i>	15
<i>Handbook Operations</i>	20
E. LEGITIMATE ENTERPRISES	21
<i>Prevue Club</i>	21
<i>Young-Bundy-Mixon Enterprises</i>	25
<i>Heat Property</i>	28
<i>Las Vegas Gambling Interests</i>	32
<i>Cleo Club or Red Rooster</i>	33
<i>Stephen German Enterprises</i>	34
<i>Fairmount Racetrack & Coin Machine Operations</i>	35
F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED	38
G. TRAVEL	39
H. PERSONAL HABITS	40
I. COURT GRAND JURY AND SENATE COMMITTEE ACTIONS	43

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

(b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)

(b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)

(b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-1B-1F Index

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Re: FRANK LEONARD WORTMAN, commonly known as "BUSTER"

The personal history and background of this individual has been previously set out; he still resides at the Broadview Hotel, Suite 609, East St. Louis, Illinois. FRANK WORTMAN'S place of business and his usual hangout for contacts of associates is at the Paddeck Lounge, 5th & St. Louis Avenue, East St. Louis, Illinois.

Re: ELMER SYLVESTER DOWLING, commonly known as "DUTCH"

DOWLING still resides with his family at 200 Hillcrest Drive, Collinsville, Illinois; he spends most of his time at the office of the Plaza Amusement Company in St. Louis, Missouri, in which business he is an officer and assists in the actual management thereof. Background of DOWLING has been previously set out.

b1C
b1D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1) (b)(7)(A)
 (b)(2) (b)(7)(B)
 (b)(3) (b)(7)(C)

 (b)(4) (b)(7)(D)

 (b)(5) (b)(7)(E)

 (b)(6) (b)(7)(F)
 (b)(8) (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-39 pp. 3-7

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

C. ASSOCIATES

[REDACTED]

ref

[REDACTED]

b7C
b7D

[REDACTED]

1

b7C
b7D

[REDACTED]

1

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-3810-39 pp. 9-10

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

ST 92-112

✓ 670

b1C
b1D

The press of East St. Louis, Illinois, and St. Louis, Missouri, furnished information that JOHN J. MOONEY, an associate of the WORTMANS and DOWLING died at East 62

SI 92-112

St. Louis, on 7-21-58. MOONEY was 51 years old and was formerly president of the Old Terrace Lounge on Collinsville Avenue, East St. Louis, Illinois, which was a WORTMAN controlled operation and former handbook location.

By communication dated 8-14-58, the Miami office furnished the following information:

SI 92-112

b7C

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

SI 92-112

b7C

D. CRIMINAL ACTIVITIES

Policy Operations

On 7-31-58, SAs [REDACTED] and [REDACTED] observed that the following WORTMAN and DOWLING associates were operating in a two-story building at 615 Washington Street in Brooklyn, Illinois, an all colored sub-division of East St. Louis, Illinois. The individuals observed at these premises were [REDACTED].

[REDACTED] From observation on 7-31-58 and subsequent dates, it was determined that these individuals all drive to Brooklyn in their respective automobiles and then park them at various locations and then walk to the building at 615 Washington Street.

b7C

b7C

refee

b7C

The above-mentioned location at 615 Washington Street in Brooklyn has a concrete block foundation with a garage on the ground floor. The second floor appears to have possibly three or four rooms and light colored window shades are usually drawn

ST 92-112

b7c

and there is both a side and rear stairway. From observation there does not appear to be any activity going in and leaving the premises except for the above-mentioned individuals. In this connection it is noted that the local press has carried articles that a total of 15 permits to 17 persons list addresses of 316 Madison Avenue in Brooklyn as holders of federal gambling stamps. This address is an old unoccupied building.

Casino Gambling Operations

The report of SA [redacted] dated 7-25-58 under this section reflects that the WORTMAN gang was operating at an old farmhouse near Collinsville, Illinois.

1C

b2
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-39 pp. 16-18

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

b7C
SI 92-112

b7C
b7D

On 9-27-58, SA [REDACTED] drove past the parking lot in the rear of the 41 Club in St. Louis, Missouri, and observed this same car bearing the same license. [REDACTED]

b7C

b7C

SI 92-112

b7c

Hand Book Operations

Model

b2

b7C
b7D

SI 92-112

b7C

E. LEGITIMATE ENTERPRISES

Prevue Club

The following investigation was conducted by SA [REDACTED]

b7C

On 9-30-58, the records of the Recorder's Office, Madison County, Edwardsville, Illinois, were reviewed regarding the Prevue Club property. The complete legal description of this property has been obtained and is a part of this file; however, it is not being set out in detail in this report. Book 1783, page 132 in the above Recorder's office reflects transfer of title of this property on 5-31-57, on which date the Illinois State Trust Company (First National Bank) of East St. Louis, as trustee under provisions of said deed to the trust company pursuant to trust agreement dated 12-11-50, trust company #2667, conveyed to ALBERT WALTER of the City of St. Louis for \$1 and other considerations the Club Prevue, which is described in the deed as a tract of land described by metes and bounds. In Book 1880, page 151, there is recorded a warranty deed filed 9-5-58, conveying the Club Prevue property from ALBERT WALTERS and CORRINE WALTERS, his wife, of St. Louis, Missouri, for \$1 and other good and valuable considerations to JOHN W. HOLLEY of St. Louis, Missouri, the Prevue property. This deed is instrument #143-2411 and was acknowledged before Notary Public BURNETT SCHWARTZ of St. Louis. The record shows that \$123.75 worth of internal revenue stamps had been affixed. This would reflect a sales price of \$112,375.00.

b2

b7C

b7D

SI 92-112

b7C

[REDACTED]

b7C
b7D

[REDACTED]

Ref

By communication dated 8-7-58, the St. Louis office furnished the following information:

[REDACTED]

b2
b7C
b7D

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

S Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-39 pp. 23-27

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7C

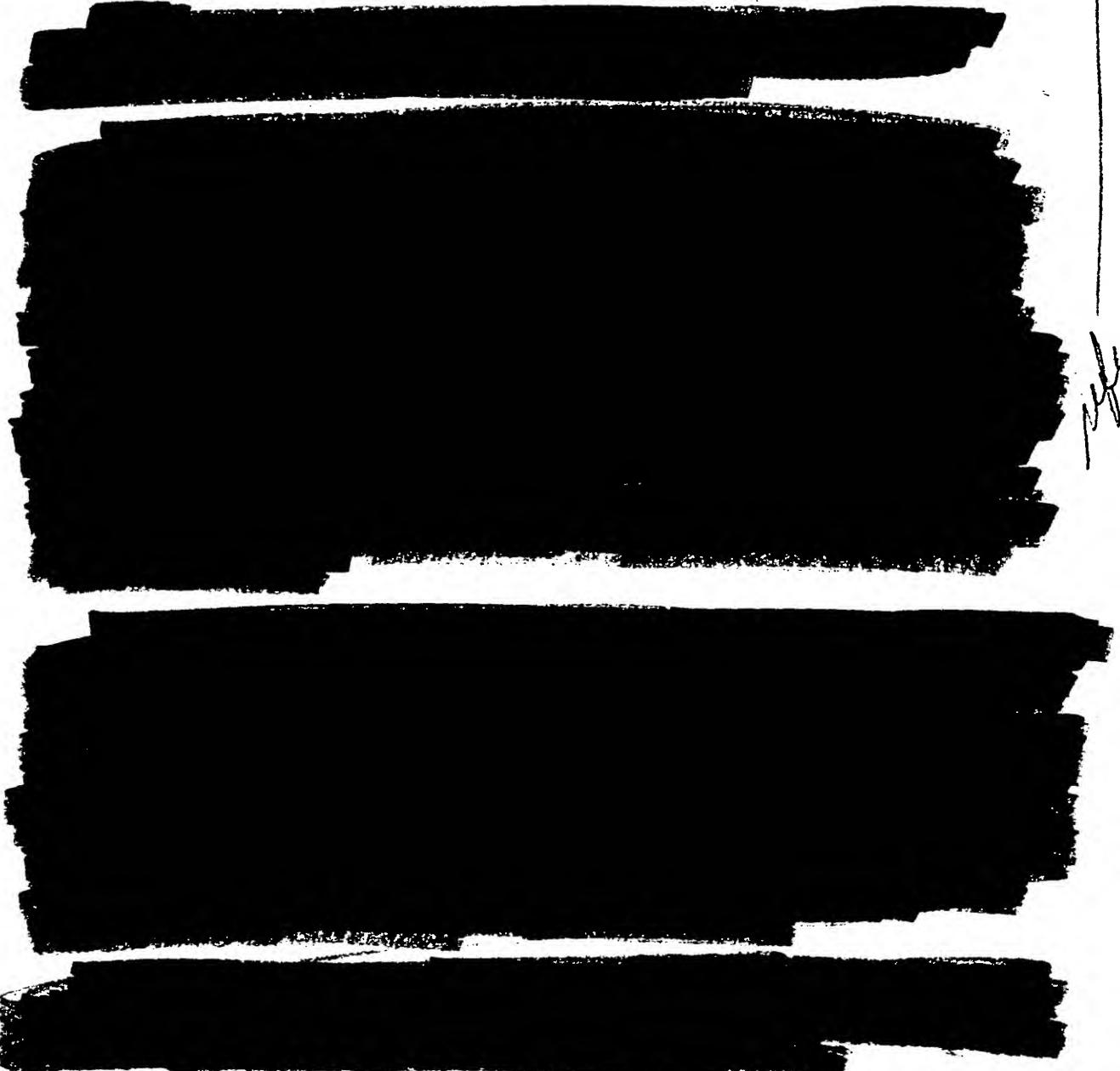
b7D

Real Property

b7C

On 10-3-58, SA [REDACTED] ascertained in the office of the Madison County Recorder, Edwardsville, Illinois, that the office file in that office in Book 1816, Page 496, on November of 1957, records a mortgage by ESTER MAGIN and SAM MAGIN, her husband, in Madison County, to the Bahamas Investment Limited, Nassau, Bahamas, to secure payment, a promissory note was executed by ESTER MAGIN and SAM MAGIN, her husband, to the order of the Bahamas Investment Limited in the amount of \$50,000 with interest at six percent per annum, the amount to be paid in monthly installments of \$800.00. The first installment was due on November 30, 1957, and a like amount on the same date of each subsequent month, thereafter for 36 months. The balance of the principal and interest is to be paid on the 30th day of November, 1960, said payments to be applied on the sum of the note due on the entire principal and the remainder in reduction of the principal with interest after maturity at the rate of seven percent per annum on the principal.

This instrument was acknowledge before a Notary Public, EDWARD G. HOLZWEG, on November 7, 1957, and was signed in the office of the Madison County Recorder on that date. The record reflected the mortgage covering the property reflects a description of which is identical to the description of the meat property as previously reported. (On record)



SI 92-112

b7c

[REDACTED]

reflex

[REDACTED]

[REDACTED]

b7c
b7d

[REDACTED]

reflex

[REDACTED]

b2
b7d

Agents have made spot checks of the meat property and there has never been observed any unusual activity or automobiles at the location. It appears that workmen are putting the final interior decorating touches on the property and it is dark and unoccupied at night.

b7c
b7d

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-3810-39 pf. 31

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

b7C

Las Vegas Gambling Interests

By communication dated 10-2-58, the Salt Lake City Office advised that [REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

By communication dated 8-5-58, Salt Lake City advised that through contact with informants they had received no additional information regarding the activities of the WORTMANS or their associates at Las Vegas except as follows:

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

Cleo Club or Red Rooster

With reference to the Red Rooster, property on Collinsville Road, which was formerly operated by the WORTMAN gang as a gambling establishment and was reported to have been owned by GORDON FOSTER, SA [REDACTED] ascertained in the office of the Madison County Recorder, Book 1867, Page 259, there is recorded a warranty deed No. 6177, executed by GORDON FOSTER and his wife, VIVIAN FOSTER to GEORGE and PAULINE CRISOS, on 6-30-58, filed in the Recorder's Office, July 10, 1958. The warranty deed granted to the grantees one and one-half percent and the other one-half percent to one half percent to one ARISTOTLE GATZOULIS of the following described property:

b7C

b7c

Lot one in block one in Monks Mound subdivision, according to the Platt Book recorded in the Recorder's Office, Madison County in Platt Book 14, Page 26.

This instrument was acknowledged before WILLIAM J. VEECH, a Notary Public.

In connection with the registered property, it should also be noted that there is on file in the Office of the St. Clair County Recorder at Belleville, Illinois, which SA [REDACTED] found in Book 1513, Page 211, the record of a warranty deed filed in that Recorder's Office, August 15, 1957, showing that GORDON FOSTER and VIVIAN FOSTER, his wife, of Madison County, for \$1.00 and other valuable considerations by warranty deed conveyed to GEORGE CRISOS and ARISTOTLE GATZOULIS the following described real estate, which is the Red Rooster property in St. Clair County. It should be noted that the St. Clair County line is in the middle of this building.

Lots No. 6 and No. 7 in block No. 11 of Monks Mound Sub-division of part of the SE quarter of Section 36, township 3, 3N Range 9W, Madison County and N $\frac{1}{2}$ of NE quarter of Section 1 township 2, N range 9W; St. Clair County, recorded in the Recorder's Office of St. Clair County in the Book of Platts entered on Page 55.

It should be noted that FOSTER and his wife obtained title originally from the former owner, WILLIAM LACCE and JOSEPHINE LACCE, his wife, of Collinsville, Illinois, July 5, 1951, which transfer is recorded in Book 1229, Page 485, Office of the St. Clair County Recorder, Belleville, Illinois.

It should be noted that there is also recorded in the Recorder's Office at Belleville, the record of the title to the residence in which FOSTER lives, indicating he obtained title to this property January 26, 1949, which is described as block 291, in the third addition to Morris Hills, Collinsville, Illinois. It is recorded in Book 11, Page 446.

Stephen German Enterprises

The St. Louis area press on 10-3-58 carried a news article that ROBERT PHELPS, an associate of FRANK WORTMAN was a co-founder and stockholder of the Stephen German Bricklaying Company. According to the article, GORMAN is contesting a claim by the Internal Revenue Service for \$63,000 in additional taxes and penalties on his 1954 income. Internal Revenue claims that

SI 92-112

b7C

GORMAN failed to report \$77,000 he received in dividends from the firm. According to the press, GORMAN told the Tax Court in Washington, D.C., that the German Bricklaying Company was founded by himself, a St. Louis contractor, HORACE DEAL, and ROBERT PHELPS, and that each held 250 shares of stock with a par value of \$100; further that DEAL'S share was issued to L. J. CARMODY, who was DEAL'S nominee. GORMAN testified he later purchased both PHELPS' and DEAL'S stock. It is noted that PHELPS is among 11 WORTMAN associates who appeared on the payrolls of several large projects on which GORMAN held the brick contracts.

Fairmount Racetrack & Coin Machine Operations

During the racing season in the summer and fall of 1958, there was extensive publicity regarding cigarette machines of W-R Cigarette Company that had been placed at the Fairmount Park Racetrack. State Representative PAUL SIMON of Troy, Illinois, made extensive newspaper releases regarding WORTMAN controlled cigarette machines being placed at the track. After the extensive publicity, the machines of the W-R, or Riteway Cigarette Sales, or Hines Cigarette Company, were removed from the track. It is noted all the above are part of the Plaza Amusement Company operations.

b2
b7C
b7D



SI 92-112

b1c

b²
b^{1D}

SI 92-112

b7C

Investigation conducted by SA [REDACTED] at b7C
Vandalia and Fayette County, Illinois, failed to indicate
that the WORTMANS were moving into the Fayette County area
insofar as their coin machines were concerned.

b7C b7D

b7D

Inquiry by SA [REDACTED] at the motels and
hotels in the Vandalia area on 8-1-58, failed to develop in- b7C
formation that the WORTMANS had recently visited or stayed
overnight at Vandalia.

b7C
b7D

SI 92-112

b7C

F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

There is no change under this heading.

The WORTMANS and DOWLING continue to make their principal hangout and place to discuss business as the Paddock Lounge in East St. Louis or the Broadway Hotel also in E. St. Louis.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-3810-39 PF 39

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

b7c

H. PERSONAL HABITS

A document page with several horizontal black redaction bars. In the bottom right corner, there is handwritten text "b6 b7 b8".

b2
b1c
b1d

On 7-21-58, SA [REDACTED] observed WORTMAN'S car parked at a meter at the Broadview Hotel between the hours of 2:35 to 4:40 PM, during which time a city traffic officer passed his car three times and looked at the car closely, but never placed a parking ticket on it even though it was on a red meter during this whole time. At 3:50 PM, the traffic officer did give a parking ticket to a Plymouth on a red meter immediately next to FRANK WORTMAN'S Chryslar.

-40-

SI 92-112

b1c

-41-

b1C
b1D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1)

 (b)(7)(D) (k)(2)

 (b)(7)(E) (k)(3)

 (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

98-2810-39 pg. 42

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 93-112

b7c

I. COURT GRAND JURY AND SENATE COMMITTEE ACTION

The St. Louis and E. St. Louis area press on 7-16-58, carried extensive articles regarding the conviction of CECIL H. BEAHRINGER, operator of Casey's Tavern, 2122 Illinois Avenue, E. St. Louis, when he entered a plea of guilty in U. S. District Court on 7-15-58, for perjury. The indictment resulted from the FRANK WORTMAN investigation as BEAHRINGER was indicted in May, 1957, after a series of raids by Internal Revenue agents on handbook operations in E. St. Louis. BEAHRINGER was charged with having told the Grand Jury falsely he had not taken handbook bets. BEAHRINGER was sentenced to two years in prison on 8-5-58.

SI 92-112

b7C

On 8-30-58, JOE JANKO, a known WORTMAN associate, was indicted by the Federal Grand Jury at St. Louis, Missouri, for income tax evasion. This indictment grew out of the WORTMAN Grand Jury investigation.

Motions have been filed by the Attorney of SAM MAGIN, one RAY M. FOREMAN of Danville, Illinois, in U. S. District Court at E. St. Louis, seeking the transfer of MAGIN'S pending perjury trial from E. St. Louis to Danville. The motion cited adverse newspaper publicity as being prejudicial to MAGIN. Judge JUERGENS, U. S. District Judge, E. St. Louis, has overruled the motion.

By communication dated 11-25-58, the St. Louis office advised that FRANK WORTMAN and SAM MAGIN were scheduled to appear at hearings of the Senate Labor Rackets Committee in Washington, D. C., on or about 12-3-58.

[REDACTED]

b7C
b7C

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

-P-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN SPRINGFIELD	DATE 1/12/59	INVESTIGATIVE PERIOD 12/12/58, 1/7/59
TITLE OF CASE <i>DB</i> FRANK LEONARD WORTMAN, aka.; ELMER SYLVESTER DOWLING, aka.; [REDACTED]		REPORT MADE BY [REDACTED]	
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

Report of SA [REDACTED], 11/24/58, at St. Louis.

- RUC -

ADMINISTRATIVE:

Information copies being furnished to St. Louis files as indicated in view of continuing investigation by St. Louis.

**SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE
ALLEGEDLY CARRIED WEAPONS IN THE PAST.**

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (2 - 92-2810) (2 - 92-2809) (2 - [REDACTED]) 4 - Springfield (2 - 92-112) (4 - 92-113) (1 - 92-227) 3 - St. Louis (1 - 92-191) (Info.) (1 - 92-192) (Info.) (1 - 92-416) (Info.) 1 - Little Rock (92-83)		REC 4712 92- [REDACTED] 2810-40	REC 136 4 JAN 14 1959
[REDACTED]			

63 JAN 8 1959

CRIMINAL
STAMP

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810 - 40 pp. 1-3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X - DELETED PAGE(S) - X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of - SPRINGFIELD	Date FEB 9 1959	Investigative Period 1/17/58-1/20/59
TITLE OF CASE FRANK LEONARD WORTMAN, AKA, ELMER SYLVESTER DOWLING, Aka;		Report No. [REDACTED]	
		CHARACTER OF CASE ANTI-RACKETEERING	

I
EXHIBIT

REFERENCE: Report of SA [REDACTED] dated 11/24/58
at St. Louis and report of SA [REDACTED] dated
12/9/58.

STATUS: **P**

LEADS:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Approved <i>6</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 6 - Bureau (2 - 92-2810) (2 - 92-2809) (2 - 4 - Springfield (2 - 92-112) (1 - 92-113) (1 - 92-227) 4 - St. Louis (2 - 92-191) (1 - 92-192) (1 - 92-416)	92-2810-41	REC-55	
		FEB 11 1959	
			EX-108

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

SL 92-191

b7c

- 1-A -
COVER PAGE

TABLE OF CONTENTS

	Page Number
A. PERSONAL HISTORY AND BACKGROUND	2
B. CRIMINAL RECORD	2
C. [REDACTED]	
D. [REDACTED]	
Miscellaneous	9
E. LEGITIMATE ENTERPRISES	9-14
Moat Property	9-10
F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED	14
G. TRAVEL.	15
H. PERSONAL HABITS AND PECULIARITIES	15-16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

File Number:
Title:

SA [REDACTED]

Office: ST. LOUIS

FEB 9 1959

SL 92-191, 92-192, and 92-416
BU 92-2810, 92-2809, [REDACTED]

FRANK LEONARD WORTMAN, Aka.
ETAL

Character: ANTI-RACKETEERING

Synopsis:

Efforts to locate indicated friends and associates of WORTMAN
set forth.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW
OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE ALLEGEDLY
CARRIED WEAPONS IN THE PAST.

- P -

SL 92-191

DETAILS: AT ST. LOUIS, MISSOURI

A. PERSONAL HISTORY AND BACKGROUND



b7c
b7d

B. CRIMINAL RECORD

The St. Louis Post Dispatch on December 19, 1958, carried an article showing FRANK (BUSTER) WORTMAN, on December 17, 1958, had been ejected from a store at 438 Missouri Avenue, East St. Louis, Illinois, after he had started an argument with the proprietor. The article states that two patrolmen who answered the call from the proprietor recognized WORTMAN who apparently had been drinking. They ordered him to leave the store and no police report of the incident was made.

C. ASSOCIATES



b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-41 pp. 3-8

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SL 92-191

MISCELLANEOUS

On December 8, 1958, ELMER (DUTCH) DOWLING was observed in Michael's Lounge, 4215 Hampton, St. Louis, Missouri, at approximately 1:00 p.m. A 1958 Oldsmobile bearing Illinois license 2453371 was noted parked outside. DOWLING in this automobile departed Michael's Lounge at approximately 1:45 p.m. and drove directly to the Plaza Amusement Company, 1912 Washington Boulevard.

E. LEGITIMATE ENTERPRISES

MOAT PROPERTY

b1C
b1D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6).

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-3810-41 pp. 10-13

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

The image consists of a series of thick, horizontal black bars of varying lengths, creating a redacted effect. The bars are irregular and overlap each other. On the right side, there are some faint, illegible characters that might be 'D' and 'b'.

b 10
b 10

F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

No information has been made available during the period covered by this report showing the places of amusement and/or hangouts visited by subjects in the St. Louis area.

SL 92-191

G. TRAVEL

No information has come to the attention of the St. Louis Office during the period covered by this report showing the travel of subjects out of the St. Louis Metropolitan area.

H. PERSONAL HABITS AND PECULIARITIES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b1D

SL 92-191

[REDACTED]

[REDACTED]

[REDACTED]

b1
b7D

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE
ALLEGEDLY CARRIED WEAPONS IN THE PAST.

Date: April 7, 1959

To: (92-2809)
 Director (92-2810)

FILE # SI 92-112

Att: [REDACTED]

SAC
 ASAC b7C
 Supv.
 Agent
 SE
 CC
 Steno
 Clerk

Title: FRANK LEONARD

WORTMAN, Aka;

ELMER SYLVESTER DOWLING, Aka;

ANTI-RACKETEERING

ACTION DESIRED

Acknowledge
 Assign Reassign
 Bring file
 Call me
 Correct
 Deadline
 Deadline passed
 Delinquent
 Discontinue
 Expedite
 File
 Initial & return
 Leads need attention
 Open Case
 Return with explanation or notation as to action taken.

Prepare lead cards
 Prepare tickler
 Recharge serials
 Return assignment card
 Return file
 Return serials
 Search and return
 See me
 Send Serials
to
 Submit new charge-out
 Submit report by
 Type

Re report of SA [REDACTED] dated 3/27/59
at Springfield.

Attached are index pages for reference
report.

SAC: R. A. D. GIBBONS

Office: Springfield

b7C
See reverse side

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 3/27/59	INVESTIGATIVE PERIOD 12/3/58 - 3/24/59
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPE [REDACTED]
		CHARACTER OF CASE b7C ANTI-RACKETEERING	

SEARCHED

REFERENCE

Report of SA [REDACTED]
Springfield.

dated December 9, 1959, at

b7C

-P-

LEADS

CHICAGO DIVISION

At Chicago, Illinois

b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: SI 92-112 34712 (Copies see Page 1-4)		92-2810-42	REC-65
		18 APR 1 1959	EX-136
		STEL	STEL

57 APR 23 1959
PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

62 APR 21 1959

UNRECORDED COPY FILED 3/25/2

SI 92-112

⑥ - Bureau (2 - 92-2810)
(2 - 92-2809)
(2 - [REDACTED])

2 - Chicago (92-521)

b7c

2 - Miami (92-271)

2 - Salt Lake City (94-281)

3 - St. Louis (92-191)

7 - Springfield (3 - 92-112)
(2 - 92-113)
(2 - 92-227)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42 pp. 1B-1C Index

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X - FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

File Number:

Title:

Office: SPRINGFIELD

BUFILE 92-2610 b7C

Character: ANTI-RACKETEERING

Synopsis: Additional personal history and background set out, including photograph obtained of DOWLING's residence. Information regarding WORTMAN's associates set out.

[REDACTED] - Continuing [REDACTED] activities of subjects in the policy games and [REDACTED] handbook operations set out. Policy operations continue in Brooklyn, Illinois.

[REDACTED] Subjects legitimate enterprises continued primarily in the coin machine business. Prevue Club no longer in operation and the West property remains dormant.

[REDACTED] WORTMAN and [REDACTED] associates continued to have the Paddeck Lounge in East St. Louis as their meeting place.

[REDACTED] FRANK WORTMAN continues to live at the Broadview hotel and spends considerable time with [REDACTED]

[REDACTED] St. Louis and St. Louis papers presently carrying daily articles regarding the WORTMAN gang and the failure of the Federal Government to prosecute these individuals. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PREVIOUS CONVICTIONS AND BECAUSE THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

SI 92-118

17740512

MIAMI DIVISION

At Fort Lauderdale, Florida

b7c
b7d

ST. LOUIS DIVISION

Will maintain contact with informants in regard to information relative to the activities of the subjects and their associates.

Will furnish information requested in Springfield letter to St. Louis dated February 25, 1959.

SALT LAKE CITY DIVISION

At Las Vegas, Nevada

Will report any information of value regarding subjects activities on contact with informants.

SI 92-112

TABLE OF CONTENTS

A. PERSONAL HISTORY AND BACKGROUND	2
B. CRIMINAL RECORD	3
C. ASSOCIATES	4
D. CRIMINAL ACTIVITIES	10
E. LEGITIMATE ENTERPRISES	16
F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED	20
G. TRAVEL	21
H. PERSONAL HABITS	22
I. COURT GRAND JURY AND SENATE COMMITTEE ACTIONS	25
J. MISCELLANEOUS	28

ST 92-112

SPRINGFIELD DIVISION

At Springfield, Illinois.

ILLUSTRATION

b7c
b7d

At Belleville, PA

Will maintain contact with informants and sources regarding the activities of subjects.

Will contact United States Attorney C. W. RAEMER on his return from Washington regarding prosecutive action in this matter on the possible income tax violations.

b7c
b7D

五

Cover

Page

SI 92-112

At **ILLINOIS**

INFORMANTS

b7b
b2
b1
b12

Refer

$$\frac{b^2}{b^{10}}$$

INFORMANT COVERAGE

b2 b1c
b1D

SI 92-112

b7c

b7D

SI 92-112

DETAILS:

4. PERSONAL HISTORY AND BACKGROUND

On March 13, 1959, SA [redacted] observed
FRANK WORTMAN's automobile at the Paddeck Lounge, East St. Louis,
Illinois; this is a 1959 Chrysler Imperial, four-door sedan,
light gray in color bearing 1959 Illinois License 2644377.

On March 23, 1959, SA [REDACTED] obtained photographs of the residence of ELMER SLYVESTER DOWLING. It is noted that photographs have previously been obtained of the residence of FRANK WORTMAN and [REDACTED]

SI 92-112

CRIMINAL RECORD

There is no information to report regarding this section.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42

pg. 4-9

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

81-92-112

P. CRIMINAL ACTIVITIES

POLICY OPERATIONS

As has previously been reported the policy operations of the NORMAN GANG has been centered in Brooklyn, Illinois, an all Negro incorporated area on the outskirts of East St. Louis, Illinois.

b2
b1c
b1d

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42 pp. 11-13

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

HANDBOOK OPERATIONS

SI 92-112

[REDACTED]

[REDACTED]

[REDACTED]

MISCELLANEOUS

[REDACTED]

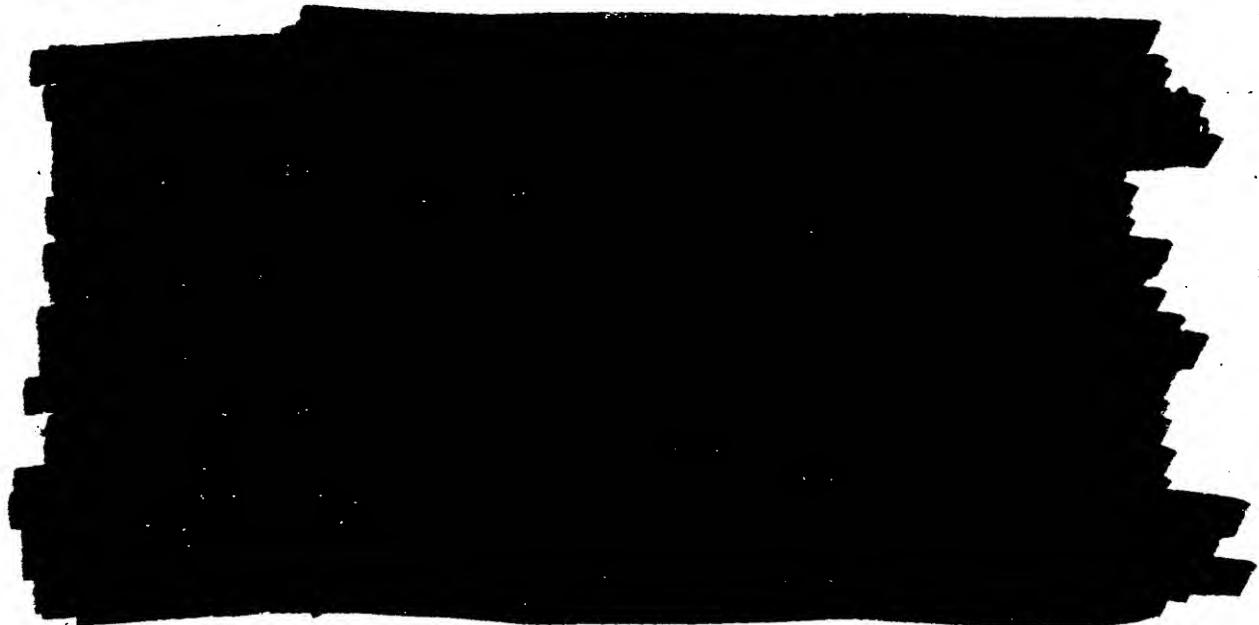
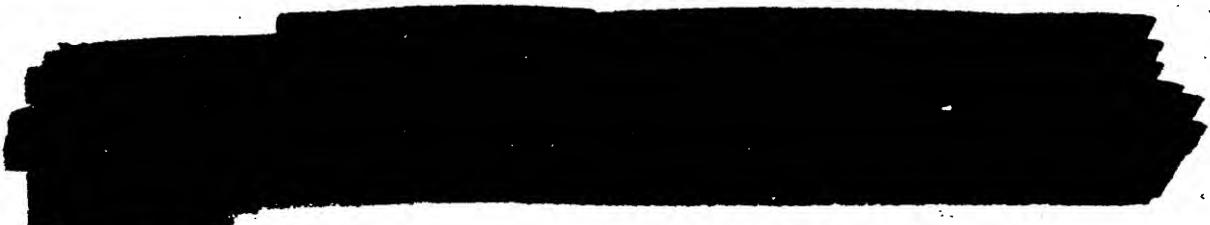
b7C
b7D

SI 92-112

E. LEGITIMATE ENTERPRISES

PREVUE CLUB

This place is no longer in operation as previously mentioned but is now operating as a general merchandise store



b7C
b7D

The Young-Bundy- Nixon Enterprises have apparently been dissolved in regard to information that has previously been set out.

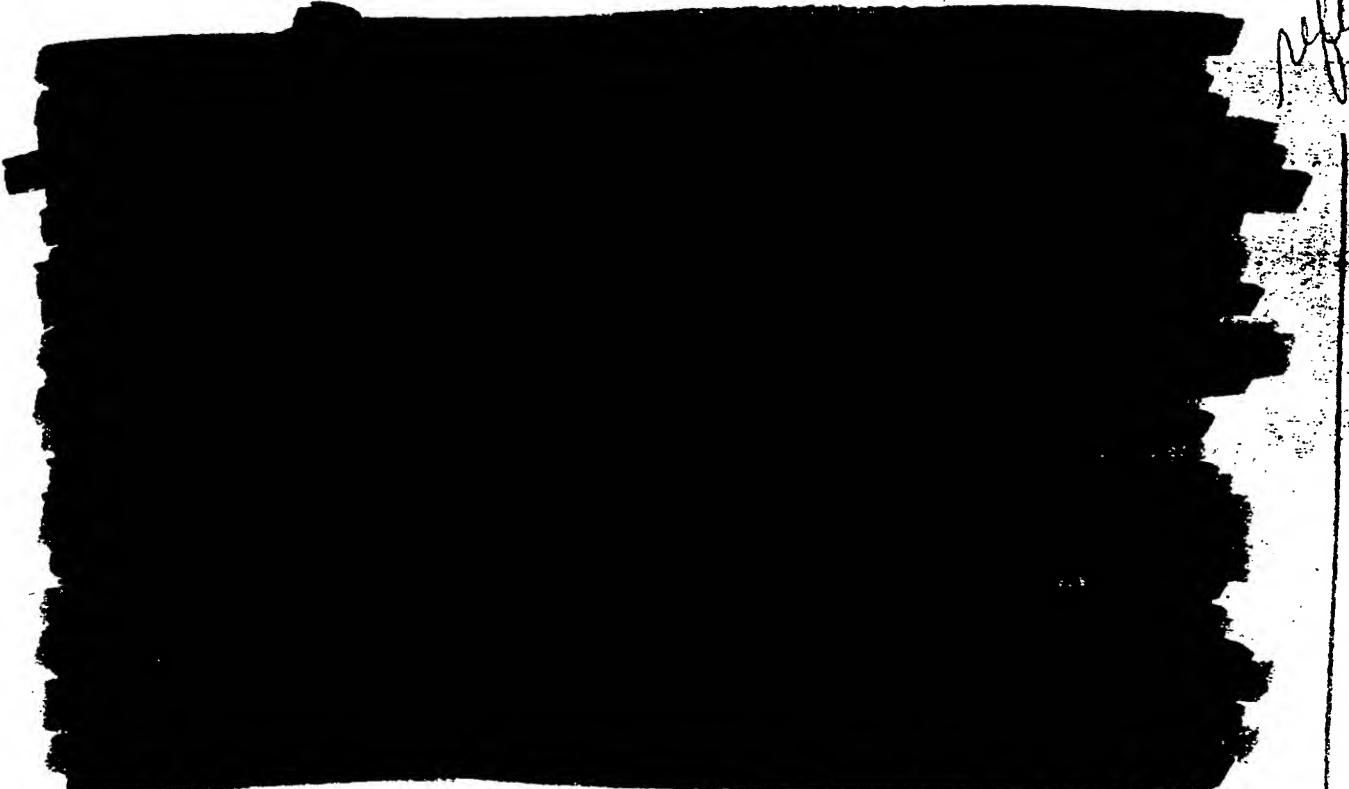
The Meat Property located on the outskirts of Collinsville, Illinois, continues to remain in a dormant condition during the course of this investigation. Agents have on numerous occasions observed this location but

SI 92-112

there is no indication of any action at the Mout Property
or is there any indication of anyone actually living on the
premises.



COIN MACHINE OPERATIONS



SI 92-112

ref

b7C

b7D

ref

SI 98-112

b2

b7C b7D

SI 92-118

I. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

FRANK WORTMAN continues to spend most of his time in and around the Paddeck Lounge and the Broadcast Hotel. The Paddeck Lounge continues to be the principal hangout and meeting place of the WORTMAN gang.

SI 92-112

G. TRAVEL

[REDACTED] Additional information
regarding this will be set out under the next sub-heading.

b2

b7c

b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies). Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42, pg. 92

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

b7C
b7D

[REDACTED]

On December 17, 1958, the St. Louis and East St. Louis newspapers carried extensive news articles regarding an incident occurring in East St. Louis when FRANK WORTMAN around 7:00 AM in a drunken condition threatened to put an East St. Louis cigar store operator out of business. The press reports that the East St. Louis police found WORTMAN arguing with the store owner and took him to the hotel. Also according to the press, the Police Commissioner RUSSELL BEEBE of East St. Louis and the acting Chief of Police VIRGIL BALTIZAR of the Police Department made statements to the press that an inquiry would be made but no report was made on the incident because an arrest was not made and the police were changing ~~shifts~~ when the incident happened. The police issued statements to the press that they were trying to locate WORTMAN after the incident to question him but he apparently had left town. There has been no indication since that time that the East St. Louis Police made any effort to locate or interview WORTMAN regarding the incident.

[REDACTED]

b2
b7C
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42 pg. 24

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA-DELETED PAGE INFORMATION SHEET

____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

3 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-42 pp. 25-27

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI - 92-112

COPIES:

6 - Bureau

(2 - 92-2810)

(2 - 92-2809)

(2 - [REDACTED])

b7c

2 - St. Louis (92-191)

6 - Springfield

(2 - 92-112)

(2 - 92-113)

(2 - 92-227)

SI 92-112

J. MISCELLANEOUS

b7c
b7d

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/9/59

FROM : SAC, SPRINGFIELD (91-112)

SUBJECT: ~~FRANK LEONARD WORTMAN, aka;~~
~~ELMER SYLVESTER DOWLING, aka;~~

ANTI-KRIGSWEHRING

Re report of SA [REDACTED] dated 3/27/59 at Springfield.

The following corrections should be made in the report:

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. Page 20, last sentence should read "... continues to be the principal hangout etc."5. Page 23, Para. 1, line 13 should read "... police were changing shifts when the incident happened".

6. [REDACTED]

7. [REDACTED]

③ - Bureau (1 - 92-2810)

(1 - 92-2809)

(1 - [REDACTED])

1 - Chicago (92-521)

1 - Miami (92-271)

1 - Salt Lake City (94-281)

1 - St. Louis (92-191)

3 - Springfield (1 - 92-112)

(1 - 92-113)

(1 - 92-227)

92-2810-

NOT RECORDED

APR 13 1959

5 APR 22 1959

b7C
CRIMINAL
CONSPIRACY

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4-21-59

FROM : *SAC* SAC, SPRINGFIELD (92-112)SUBJECT: *FLW* FRANK LEONARD WORTMAN
TOP HOODLUM*M* *II*
b7C
b7D90
66 MAY 1 1959

REC-70

2 - Bureau (Encs.)
2 - Springfield (92-112, 94-208)

92-2810-43

(4)

16 APR 23 1959

Dealt with DTC

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-43 pp. 2, 3, and enclosures

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2810)
(92-2809)

DATE: 5-14-59

FROM: [REDACTED] SAC, Springfield (92-112)
(92-113)
(92-227)SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;[REDACTED] b7c
ANTI-RACKETEERING

For the Bureau's information, beginning on May 11, 1959, a series of trials were started in U. S. District Court in East St. Louis, Illinois. These trials all have to do with various associates of the WORTMAN gang, who have previously been indicted by the Federal Grand Jury for the Eastern District of Illinois, as a result of the extensive Grand Jury investigation as well as the extensive investigation of the Internal Revenue Service in the East St. Louis area. All of the individuals to be mentioned have previously been commented on in the course of the investigation of FRANK LEONARD WORTMAN, ELMER SYLVESTER DOWLING, and [REDACTED] b7c
- ANTI-RACKETEERING.

Beginning on Monday, May 11, 1959, the following three individuals went to trial:

THOMAS D. CLANCY,
JAMES A. PRINDABLE
DONALD KASTNER

All three of these individuals were indicted in five counts in the Eastern District of Illinois. Counts 1, 2, and 3 are for violation of Title 18, Section 1001, in connection with false statements given to Internal Revenue Agents. Count 4 is for violation of Title 26, Section 7201, regarding attempts to evade certain taxes. Count 5 is for violation of Title 18, Section 371, which is a conspiracy violation to violate Internal Revenue laws. The above three mentioned individuals were over the years, involved in handbook operations in connection with the

(4) - Bureau (2- 92-2810)
(1- 92-2809)
(1- [REDACTED])

REC-23

92-2810-44

2 - St. Louis (92-191)

5 - Springfield (2- 92-112)
(1- 92-113)
(1- 92-227)
(1- 94-216 - Crimdel)

EX-112

8 MAY 18 1959

RECEIVED
FBI - ST. LOUIS

(11)

67 MAY 22 1959

b7c

Director, FBI

5-14-59

North Sales Company operation, which was an extensive handbook business, allegedly controlled and operated by WORTMAN and his associates. Attorneys representing the above-mentioned three individuals are PAUL WALLER and JOHN O'CONNELL, both of East St. Louis, Illinois.

Also scheduled for trial on Monday, May 11, 1959, but which trial will be held after the above-mentioned case, are for the indictments in the Eastern District of Illinois, against ROBERT SHEER, GORDON FOSTER, and THOMAS JACKSON. These three individuals are indicted also as a result of the WORTMAN grand juries, in nine counts, which are as follows:

Counts 1 through 4 are for violation of Title 18, Section 1001 in connection with false statements given to Internal Revenue Agents;

Count 5 is for violation of Section 7201, Title 26, in the connection with the evasion of certain taxes;

Count 6 is for violation of Title 26, Section 7206, also for tax evasion;

Count 7 is for violation of Title 18, Section 1001;

Count 8 is for violation of Title 18, Section 1001;

Count 9 is for violation of Title 18, Section 371, which is a conspiracy violation in connection with the Internal Revenue laws.

ROBERT SHEER and GORDON FOSTER are represented by MORRIS SHENKER, a well known criminal lawyer of St. Louis, Missouri, and the lawyer, who in the past, has been reported to be the "brains" behind WORTMAN and his gang. JACKSON is represented by THOMAS O'DONNELL of East St. Louis, Illinois.

ELMER SYLVESTER DOWLING has been subpoenaed as a witness in connection with these trials as well as numerous other witnesses.

SHEER and FOSTER, in the past, operated extensive bookmaking operations, allegedly controlled by the WORTMAN gang. GORDON FOSTER, it is noted, is allegedly the nephew of FRANK LEONARD WORTMAN.

b1C
THOMAS JACKSON is reportedly a rather minor member of the WORTMAN operation and was involved in handling of some of the bets in connection with SHEER and FOSTER'S bookmaking operations.

On May 18, 1959, SAM GEORGE MAGIN, a very close associate of FRANK LEONARD WORTMAN, is scheduled for trial in the Eastern District of Illinois, at East St. Louis, Illinois. MAGIN is indicted

Director, FBI

5-14-59

originally in four counts, which charged him with perjury in all four counts. Count 4 of the indictment was subsequently dismissed back several months ago. This 4th count in the indictment charged that MAGIN falsely stated he was a citizen of the United States, wherein actually he was born in Greece. The attorney to represent MAGIN is RAY M. FOREMAN, a former Assistant United States Attorney of the Eastern District of Illinois, from Danville, Illinois. ELMER SILVESTER DOWLING and FRANK LEONARD WORTMAN have both been subpoenaed as witnesses in the MAGIN trial.

Also scheduled for trial on May 18, 1959, in East St. Louis, is GEORGE STOFFEY, of E. St. Louis, who is indicted in three counts, these being: -

Count 1 for violation of Title 26, Section 7201;
Count 2 for violation of Title 26, Section 7203;
(above for evasion of tax violations)
Count 3 for violation of Title 18, Section 1001, for
making false statements to the Internal Revenue
agents.

STOFFEY, in the past, has been involved in the bookmaking operations of the WORTMAN gang. STOFFEY'S attorney is REX CARR, E. St. Louis, Ill.



The above is being furnished for information purposes and close liaison is being maintained with the U. S. Attorney's office in E. St. Louis, Illinois, for pertinent information of value.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE MAY 29 1959	INVESTIGATIVE PERIOD 3-27 - 5-25-59
TITLE OF CASE FRANK LEONARD WORTMAN, aka; ELMER SYLVESTER DOWLING, aka; [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	<i>b7c</i>

~~EX-263~~
REFERENCE

Report of SA [REDACTED] dated March 27, 1959, at Springfield.

- P -

LEADS

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

(1) Will check the marriage records of St. Louis and St. Louis County in an effort to verify if **FRANK LEONARD WORTMAN** was recently married [REDACTED].

(2) [REDACTED], endeavor to verify if she is married to WORTMAN and if he is living there or spending considerable time at this location.

92-2810-10
UNRECORDED COPY FILED IN 92-2810-10

APPROVED <i>ds</i> COPIES MADE: SI 92-112 4CC 4717	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW 92 2810-45 23 JUN 1 1959 <i>b7c</i> 6-Bureau (2-92-2810) (2-92-2809) (2 [REDACTED]) <i>b7c</i> CONFIDENTIAL
---	----------------------------	---

SI 92-112

(3) [REDACTED]

b7c

(4) [REDACTED]

(5) Will maintain contact with informants and sources regarding the activities of the WORTMAN gang.

(6) Will verify if the Plaza Amusement Company has exclusive contract at the Cardinal Baseball Park and Kiel Auditorium on vending machines, particularly cigarette machines.

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS AND VICINITY

(1) Will check marriage records of St. Clair and Madison County to verify WORTMAN's marriage to [REDACTED]

(2) [REDACTED]

b7c
b7d

(3) [REDACTED]

(4) Will report results of investigation regarding [REDACTED] who allegedly forged a check and signed it "BUSTER "WORTMAN".

(5) Will report the results of prosecution in United States District Court regarding GORDON FOSTER, ROBERT SHEER, and THOMAS JACKSON who are presently on trial on tax evasion and false statement indictment counts.

(6) Will maintain contact with United States Attorney in view of the fact he contemplates Federal Grand Jury action in the near future wherein it is anticipated that FRANK WORTMAN and numerous of his associates will be indicted for tax evasion and conspiracy.

(7) Will determine if the Plaza Amusement Company has exclusive franchise on cigarette vending machines at the Kahokia Race Track.

(8) Will conduct same investigation when the Fairmount Race Track opens in July of 1959.

(9) Will maintain contact with sources and informants regarding the activities of FRANK WORTMAN, ELMER DOWLING, [REDACTED] and their close associates. Will particularly endeavor to verify if FRANK WORTMAN was recently married and the time and place.

INFORMANTS

b2
b1c
b1d

ST - 92-112

INFORMANT COVERAGE

The following are criminal informants developed and being developed concerning the subjects:

b2
b7C
b7D

ADDENDUM TO SPRINGFIELD LEAD #3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Springfield

Date: MAY 29 1959

File Number: SI 92-112 Bufile 92-2810 b7C

Title: FRANK LEONARD WORTMAN;
ELMER SYLVESTER DOWLING;
[REDACTED]

Character: ANTI-RACKETEERING

Synopsis:

Information obtained that FRANK WORTMAN was recently
married to [REDACTED]FRANK WORTMAN interviewed by agents and denies
knowing [REDACTED] and denies having any knowledge of
activities. b7C b7D[REDACTED]
JAMES PRINDABLE, THOMAS CLANCEY, DONALD KASTNER,
former handbook operators under the name of North Sales Incorporated
convicted before jury trial, USDC, East St. Louis, May 15, 1959.

SI 92-112

(Synopsis continued)

North Sales, Inc. reportedly a WORTMAN controlled operation. GORDON FOSTER, ROBERT SHEER and THOMAS JACKSON presently on trial before jury, USDC, East St. Louis, regarding tax evasion and false statement indictment counts resulted from Internal Revenue Service investigation of the B & F Distributing Company. B & F Distributing Company was a former race news wire service allegedly controlled by the WORTMANS.

SUBJECTS SHOULD BE
CONSIDERED ARMED AND DANGEROUS IN VIEW OF PREVIOUS CONVICTIONS
AND BECAUSE THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

- 3 -

TABLE OF CONTENTS

A. PERSONAL HISTORY AND BACKGROUND - - - - -	2
B. CRIMINAL RECORD AND ACTIVITIES - - - - -	5
C. ASSOCIATES - - - - -	8
D. CRIMINAL ACTIVITIES - - - - -	12
E. LEGITIMATE ENTERPRISES- - - - -	16
F. PLACES OF AMUSEMENT AND HANGOUTS- - - - -	19
G. TRAVEL- - - - -	20
H. PERSONAL HABITS - - - - -	21
I. COURT, GRAND JURY AND LEGAL ACTIONS - - - - -	22
J. MISCELLANEOUS - - - - -	25

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA-DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1) (b)(7)(D) (k)(2) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-2810-45

pg. 1a - e index

XXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXX

XXXXXX
XXXXXX
XXXXXX

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Re: FRANK LEONARD WORTMAN
usually known as "BUSTER"

WORTMAN continues to reside in his suite of rooms at the Broadview Hotel at East St. Louis, Illinois, and spends most of his time at the Paddock Lounge on Fifth and St. Louis Avenues, East St. Louis, Illinois.

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

On April 2, 1959, WORTMAN was interviewed by SAs [REDACTED] and [REDACTED] at the Paddock Lounge in East St. Louis. This interview took place as a result of the following circumstances:

b7C

On March 7, 1959, an individual using the name [REDACTED] cashed a check in the amount of \$25.00 payable to [REDACTED] drawn on the First National Bank of Madison, Illinois,

b7C

SI 92-112

signed BUSTER "WORKMAN". The St. Louis Office has furnished information regarding this check, and the investigation is being conducted in the matter entitled [REDACTED]

b7c

[REDACTED]

b2

b7c

b7d

In the interview with WORTMAN on April 2, 1959, he claimed he was unable to identify the person who had signed his name on a check; that he knew nothing about this person, and had never heard this individual mentioned and had never been contacted regarding this person.

WORTMAN claimed he knew nothing about anyone writing checks in his name and claimed that if such a thing would have happened he would have heard about it. WORTMAN when asked if he, WORTMAN, had signed a check for [REDACTED] replied "I did not sign any check of any kind for anyone". WORTMAN went on to say that he had no bank account in his name. Investigation is continuing in an effort to locate [REDACTED]

b7c

b2
b7D



At the time of the interview with WORTMAN, he answered specific questions only and volunteered no information.

Re: EIMER SYLVESTER DOWLING
Usually known as "DUTCH"

DOWLING continues to reside at Collinsville, Illinois, and continues to spend most of his time in the promotion of business for the Plaza Amusement Company in the Metropolitan St. Louis and East St. Louis area.



Re:

b2
b7C
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion. Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input checked="" type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
_____	<input checked="" type="checkbox"/> (b)(7)(D)
_____	<input type="checkbox"/> (b)(7)(E)
_____	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input type="checkbox"/> (b)(6)	

<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies). Page(s) withheld for the following reason(s): _____ For your information: _____ The following number is to be used for reference regarding these pages:92-2810-45 pp. 5-11XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

D. CRIMINAL ACTIVITIES

Policy Operations

During most of the period covered by this report the policy operations continued in the Brooklyn area in the outskirts of East St. Louis, Illinois. Agents [REDACTED] and [REDACTED] regularly observed activities of [REDACTED] in Brooklyn and further that they have changed their place of location to a building known as the "Old Elks Club" in the business area of Brooklyn.

b7C

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

Gambling Operations

During the period of this investigation, the WORTMAN gang continued to operate their gambling setup at the building known as the "Old Checker Inn" on St. Clair Avenue on the outskirts of East St. Louis.

[Redacted block of text]

[Redacted block of text]

[Redacted block of text] It is noted that from newspaper articles the Sheriff of St. Clair County would continue raids on this establishment but on each occasion there would be no gambling in operation. One article of the "Evening Journal" of East St. Louis dated April 2, 1959, made comment concerning the Sheriff's raid and headed the article "NOBODY HOME AGAIN".

b2
b7c
b7d

[Redacted block of text]

SI 92-112

It is noted that the identity of the persons arrested have been recorded in the Springfield Office and are not being referred to at this time.



b7C
b7D

It is noted that the press of St. Clair County has carried numerous articles regarding these raids and position of States Attorney HOBAN. They have generally criticized HOBAN about his comments and his actions.

Handbok Operations



refer

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion. Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies). Page(s) withheld for the following reason(s): _____ For your information: _____ The following number is to be used for reference regarding these pages:92-2810-45 pp. 15-17XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SI 92-112

Re: Stephen Gorman
Bricklaying Company of
St. Louis, Missouri

[REDACTED] *Refer*

The St. Louis Post-Dispatch on March 26, 1959, carried an article to the effect that the Gorman Bricklaying Company had been approved as a subcontractor in connection with this housing project by the St. Louis Housing authorities. This firm was reportedly approved for the \$6,636,000 project. The Post-Dispatch reported that the association between GORMAN and the WORTMAN organization had been furnished to the Public Housing Administration at Fort Worth, Texas, which office has jurisdiction over public housing in Missouri and seven other states.

SI 92-112

F. PLACES OF AMUSEMENT AND HANGOUTS

The principal places of amusement and hangouts for WORTMAN and his associates continue to be at the Paddock Lounge in East St. Louis as well as the Broadview Hotel.

FRANK WORTMAN makes most of his contacts and conducts most of his business from these two locations.

SI 92-112

G. TRAVEL

There is no information to report under this subheading.

H. PERSONAL HABITS

There is no information to report under this subheading other than the fact that FRANK WORTMAN as well as ELMER DOWLING are allegedly drinking very heavily as previously mentioned and also that FRANK WORTMAN was reportedly recently married.

I. COURT, GRAND JURY and LEGAL ACTIONS

Beginning on May 11, 1959, various trials were set in United States District Court, East St. Louis, Illinois, for various associates, contacts, and operators of the WORTMAN GANG.

During the action on May 11, 1959, the following individuals were tried and found guilty:

THOMAS D. CLANCEY

JAMES A. PRINDABLE

DONALD KASTNER

These individuals were charged in indictments previously returned with three counts of violation Title 18, Section 1001, in connection with false statements given to Internal Revenue Agents; one count for violation of Title 26, Section 7201, and one count for violation of the Conspiracy Statute. These individuals were involved in the operation of the old handbook business known as the North Sales Company.

[Redacted block of text] *Refer*

The jury returned a verdict of guilty against all three of these individuals on May 15, 1959, and sentencing has been postponed for a later date. Attorney representing these individuals were PAUL WALLER and JOHN O'CONNELL of East St. Louis, Illinois. During the course of this trial, the method of handbook bets was disclosed and extensive local newspaper publicity was afforded the trial and the testimony given by the witnesses. This case resulted originally from a raid conducted by the Internal Revenue Service in 1957 on handbook operations in the East St. Louis, Illinois area.

Beginning on May 18, 1959, the trial regarding GORDON FOSTER, ROBERT SHEER, and THOMAS JACKSON was started in United States District Court in East St. Louis, Illinois.

SI 92-112

SHEER and FOSTER are represented by MORRIS SHENKER, a well known St. Louis criminal lawyer, and JACKSON is represented by THOMAS O'DONNELL of East St. Louis.

These individuals are charged and an indictment previously returned contained six counts of violation of Title 18, Section 1001; two counts for violation of Title 26, Section 7201 and 7206, and one count for violation of Title 18, Section 371 for Conspiracy.

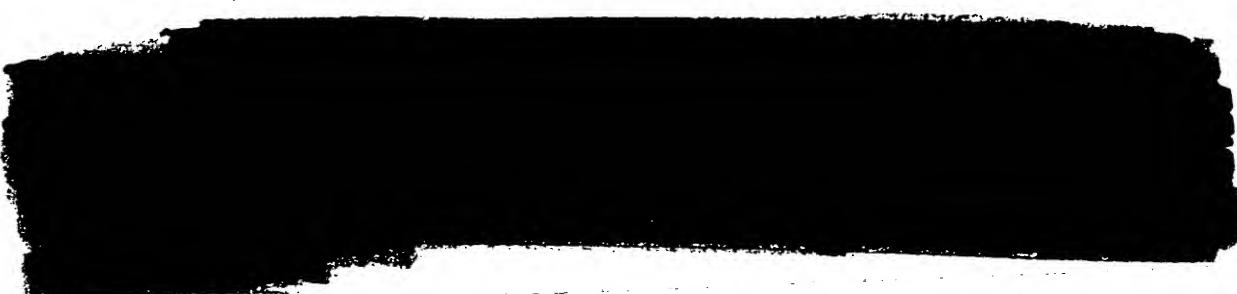
This trial has also been afforded newspaper publicity in the Metropolitan St. Louis area. This matter was originated as a result of Internal Revenue Agents' raids made on the B & F Distributing Company in East St. Louis which was a racing wire news service covering Missouri as well as Illinois.

This trial was still being conducted before the jury in United States District Court, East St. Louis, Illinois, as of May 25, 1959.

Also scheduled for trial is SAM GEORGE MAGIN under indictment in the Eastern District of Illinois for three counts of perjury. This trial is scheduled for court beginning on June 29, 1959.

MAGIN is represented by RAYMOND M. FOREMAN, a former Assistant United States Attorney from Danville, Illinois.

GEORGE STOFFEY of East St. Louis, Illinois, is under indictment on two counts for violation of Title 26, Sections 7201 and 7203 and one count for violation of Title 18, Section 1001. STOFFEY is a former handbook operator, and his trial is scheduled for July 6, 1959.



SI 92-112

Refer

SI 92-112

J. MISCELLANEOUS

By communication dated May 15, 1959, the Salt Lake City Office advised that they had no additional information regarding possible activities of the WORTMANS or DOWLING in Las Vegas, Nevada.



b7C
b7D

A decorative pattern consisting of three horizontal rows of stylized 'X' shapes, each row containing five 'X' characters. The 'X' characters are formed by thick black lines and are arranged in a staggered, repeating grid pattern.

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (b)(7)(C)
<hr/>	
<hr/>	
<hr/>	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(D)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(7)(E)
<input type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(7)(F)
	<input type="checkbox"/> (b)(8)
	<input type="checkbox"/> (b)(9)

Section 552a

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

The following number is to be used for reference regarding these pages:

92-2810-46

pp. 1 and 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXX

It is being noted that on July 6, 1959, GEORGE STOFFEY, a former bookmaker and part of the WORTMAN operation is scheduled to go on trial in United States District Court at East St. Louis, Illinois on indictments previously returned against him, as a result of Internal Revenue investigation.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 7/23/59	Investigative Period 7/23/59
TITLE OF CASE FRANK LEONARD WORTMAN, JR. "Bugsy" Wortman		CHARACTER OF CASE ANTITRUST	

MEMO

- 5 -

ENCLOSURE TO BUREAU 1 copy of letter to USA, FBI

ADMINISTRATIVE DATA An information copy of this report has been designated for the St. Louis office.

and in the event investigation is ordered by the Antitrust Division, St. Louis will undoubtedly be requested to conduct a portion of this investigation.

Copies of this report are also designated for Bufile 92-2810 and SI File 92-112, which is the Top Secret file concerning **FRANK LEONARD WORTMAN**.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:	<p>92-2810 -</p> <p>NOT RECORDED</p> <p>160 JUL 27 1959</p>	
3 - Bureau (2- 60-) (Enc. 1) (1- 92-2810)		
1 - USA, E. St. Louis		
1 - USA, Danville		
1 - St. Louis (Info)		
3 - Springfield (2- 60-200) (1- 92-112)		

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

WORTMAN, of course, is the subject of wide notoriety and newspaper publicity in the E. St. Louis, Illinois and St. Louis, Missouri areas.

Recent convictions of seven of WORTMAN'S associates in Federal court based on gambling tax stamp violations has led to laudatory comments in the press concerning the Federal prosecution, while the same articles criticize local authorities for a "head in the sand attitude" in denying that any gambling was being carried on in the area.

There is no indication that Mr. BAUMER has in any way referred this matter to the Department under the provisions of Departmental Circular 1374 dated 1/27/29.

Copies of this report are, therefore, being designated for USA, EDI, and a letter has been addressed to him, explaining that an Antitrust investigation by this Bureau must be predicated upon a request from the Assistant Attorney General in Charge of the Antitrust Division and calling to his attention the provisions of Departmental Circular 1374. A copy of this letter is being made an enclosure to this report.

b7c

For the Bureau's further information.

As the Bureau is aware, cooperation between that Department and this office is practically nonexistent and they are contacted only when necessary and in the most discreet manner. The E. St. Louis Police Department has been under recent criticism by both the press and a recent grand jury concerning their lack of investigative ability, their lack of preparation of proper investigative reports in police matters, and also concerning the low moral of the department.

b2
b1c
b1D

**B
COVER PAGE**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, E. St. Louis
1 - USA, Danville

Report of: SA [REDACTED]
Date: July 23, 1959

File Number: SI 60-200

Office: SPRINGFIELD

b7c

Title: [REDACTED]
FRANK LEONARD WORTMAN

Character: ANTITRUST

Synopsis: [REDACTED]

- C -

SI 60-200

DETAILS:

10

b1c

SI 60-200

With regard to **FRANK "WORTMAN" WORTMAN**, he is the subject of notorious and widespread newspaper publicity in the St. Louis, Missouri, East St. Louis, Illinois and St. Clair County, Illinois area. According to information appearing in the press, WORTMAN and a number of his associates are credited with the control of gambling and racketeering activities in the East St. Louis and St. Clair County, Illinois area.

The following is the Identification Record for WORTMAN under FBI No. 739 186:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD St Louis Mo	Frank Wortman #22901	1-17-36	Dyer Act viol	
USM St Louis Mo	Frank Wortman #—	12-31-33	Aslt on Govt off	rel'd, on bond 1-3-34
SO Belleville Ill	Frank Wortman #--	4-14-34	mutilating numbers on firearm	dism., rel'd. to Govt off case still pend. will probly be brought before GJ Sep at St Louis Ill at Oct term of this city (in rec 9-1-34)
PD Springfield Ill	Frank Wortman #5936	6-23-34	Aslt Fed Agent	10 yrs Leavenworth
USP Leavenworth Kans	Frank Wortman #45268	7-7-34	Resisting US off	10 yrs 3-6-41 cond rel
Commanding Genrl Services of Supply US Army Wash DC	Frank Leonard Wortman #32-ORV	apply for steam- fitter		
PD E St Louis Ill	Frank Wortman #—	12-30-48	Inv	Rel
SOS Army	Frank Wortman #107-DEH-3	steamfitter		
PD St Louis Mo	Frank Wortman #22901	3-8-44	Inv	Rel 3-8-44
USM St Louis Mo	Frank Wortman #14203	2-24-54	Contempt of crt	4-6-54 rel sub to reappearanc before FGJ whe notified